



KALINDEE[®]
An ISO 9001:2008 COMPANY



September 30, 2015

Ref: K/CS/2015-16/ 1429

The General Manager,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Sub.: 31st Annual General Meeting (AGM) held on 30th September 2015

With reference to the captioned subject, we wish to inform that 31st AGM has been conducted and duly concluded at Royal Garden, G T Karnal Road, Mukhmel Pur Bandh, near Hanuman Mandir, Alipur, Delhi 110036 on Wednesday, 30th September 2015 .

Voting results will be submitted on receipt of scrutinizer's report.

Please take it on record.

The above information is in compliance with the provisions of the Listing Agreement.

Thanking You,

Yours truly,
for Kalindee Rail Nirman (Engineers) Ltd.

(Authorised Signatory)

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

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